

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

June 6, 2006

MEETING DATE: Wednesday, June 14, 2006

TIME: 4:00 p.m.

PLACE: 7447 E. Indian School Road, Third Floor
Conference Room
Scottsdale, Arizona 85251

AGENDA

1. Call to order and establish a quorum (Roll Call).
2. Review and approve Minutes of Special Meeting held on April 25, 2006.
3. Review and approve Financial Reports.
 - A. April 30, 2006
 - B. May 31, 2006
4. Election of officers for the coming year.
5. Review and approve independent contractor agreements.
 - A. Legal Counsel
 - B. Financial Advisor
 - C. City Staff Representative
6. Review of funding request of ASU Technopolis.
7. Removal of Arizona Technology Incubator Loan from Financial Statements of Authority.
8. Review of Summary of Outstanding Bond Issues.
9. Review Projected Annual Fees for 2006-2007.
10. Report on liability insurance.
11. Report on federal and state legislation.
12. Any other and further business as may come before the Authority.
13. Adjourn.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.